

**Roeland Park Special Called City Council Meeting**  
**Roeland Park City Hall**  
**4600 W 51st Street, Roeland Park, KS 66205**  
**Monday, March 7, 2016, 6:00 P.M.**

- |                                  |                                   |                                     |
|----------------------------------|-----------------------------------|-------------------------------------|
| ○ Joel Marquardt, Mayor          | ○ Teresa Kelly, Council Member    | ○ Keith Moody, City Administrator   |
| ○ Becky Fast, Council Member     | ○ Sheri McNeil, Council Member    | ○ Jennifer Jones-Lacy, Asst. Admin. |
| ○ Tim Janssen, Council Member    | ○ Michael Poppa, Council Member   | ○ Kelley Bohon, City Clerk          |
| ○ Ryan Kellerman, Council Member | ○ Michael Rhoades, Council Member | ○ John Morris, Police Chief         |
|                                  | ○ Erin Thompson, Council Member   | ○ Jose Leon, Public Works Director  |

**Admin**  
Janssen  
Poppa

**Finance**  
Rhoades  
Kelly

**Safety**  
McNeil  
Thompson

**Public Works**  
Fast  
Kellerman

**Pledge of Allegiance**

Mayor Marquardt called the meeting to order stating that the Council will take a five-minute recess before entering the Executive Session.

**MOTION:** CMBR KELLY MOVED, CMBR THOMPSON SECONDED TO TAKE A FIVE MINUTE RECESS.  
(MOTION PASSES 8-0)

(Roeland Park Special Call City Council Meeting in Recess from 8:04 p.m. to 8:09 p.m.)

Mayor Marquardt reconvened the meeting.

**1. Executive Session**

**MOTION:** CMBR THOMPSON MOVED, CMBR KELLERMAN, THAT THE COUNCIL RECESS INTO EXECUTIVE SESSION UNDER THE ACQUISITION OF REAL ESTATE EXCEPTION TO THE OPEN MEETINGS ACT IN ORDER TO DISCUSS THE POTENTIAL ACQUISITION OF REAL ESTATE ADJACENT TO CITY-OWNED PROPERTY WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBERS AT 8:30 P.M. (MOTION PASSES 8-0)

(Roeland Park Special Call City Council Meeting Entered into Executive Session)

**MOTION:** CMBR JANSSEN MOVED, CMBR MCNEIL SECONDED, THAT THE COUNCIL RECESS INTO EXECUTIVE SESSION UNDER THE ACQUISITION OF REAL ESTATE EXCEPTION TO THE OPEN MEETINGS ACT IN ORDER TO DISCUSS THE POTENTIAL ACQUISITION OF REAL ESTATE ADJACENT TO CITY-OWNED PROPERTY WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBERS AT 8:45 P.M. (MOTION PASSES 8-0)

(Roeland Park Special Call City Council Meeting Resumed their Executive Session)

**MOTION:** CMBR JANSSEN MOVED, CMBR MCNEIL SECONDED, THAT THE COUNCIL RECESS INTO EXECUTIVE SESSION UNDER THE ACQUISITION OF REAL ESTATE EXCEPTION TO THE OPEN MEETINGS ACT IN ORDER TO DISCUSS THE POTENTIAL ACQUISITION OF REAL ESTATE ADJACENT TO THE CITY-OWNED PROPERTY WITH THE OPEN MEETING TO RESUME IN COUNCIL CHAMBERS AT 8:56 P.M. (MOTION PASSES 8-0)

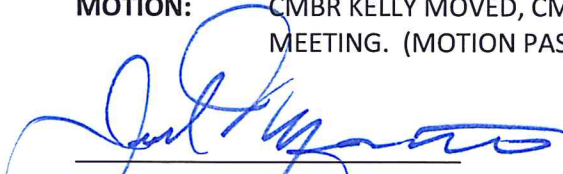
(Roeland Park Special Call City Council Meeting Resumed)

**2. Appointment of Agent to Represent City for Real Estate Acquisition**

**MOTION:** CMBR THOMPSON MOVED, CMBR KELLY SECONDED, TO APPOINT CBC AS THE AGENT FOR THE ACQUISITION OF 5644 GRANADA, AUTHORIZING THEM TO OFFER UP TO \$137,500, AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE OTHER TERMS WITH THE REAL ESTATE CONTRACT WITH A CLOSING TERM NOT TO EXCEED 60 DAYS. (MOTION PASSES 7-1 with Councilmember Kellerman voting nay)


**3. Adjournment**

**MOTION:** CMBR KELLY MOVED, CMBR THOMPSON SECONDED, TO ADJOURN THE SPECIAL CALL CITY COUNCIL MEETING. (MOTION PASSES 8-0)



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Joel Marquardt, Mayor



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Kelley Bohon, City Clerk